

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Aao91x7HV6gm53qw97B7QrR8VdKTL0Qg3</u>
TOTAL RECEIVED	0.07379674 BTC
	4,666.60 USD
TOTAL SEND	0.07379674 BTC
	4,666.60 USD
















Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS












#	Date & time	Transaction Id	Amount	
1	2022-04-06 00:09:06	<u>0851d47dc325fe10568c64</u> <u>7ff5d0658045dca03c9958</u> <u>dd27be38e658fb16323e</u>	- 0.00690071 BTC	
			312.02 USD	
2	2022-04-05 06:51:38	<u>83751e5ec3fadaa4d54a4c</u> <u>f12da8559157db4242256c</u> <u>c99088067804bb56c6a8</u>	+ 0.00690071 BTC	
			322.14 USD	
3	2022-02-01 00:20:41	<u>2996c1702a879bf62deaa2</u> <u>317e16a48c82b192f729a9</u> <u>ca4e1fdfdb4888ef5dbb</u>	- 0.00279524 BTC	
			107.48 USD	


#	Date & time	Transaction Id	Amount		
4	2022-01-31 20:45:46	<u>86323bcdd5f8c89070f7e9dc13302ddef52b071a6a943ad6a0607753905ec842</u>	+ 0.00279524 107.52 USD	BTC 	✓
5	2022-01-27 00:19:12	<u>325db47f506a547e8a5022a5e9d7b80d53831c359d9d112945c604cd0915db4c</u>	- 0.00121579 43.73 USD	BTC 	✓
6	2022-01-27 00:19:12	<u>325db47f506a547e8a5022a5e9d7b80d53831c359d9d112945c604cd0915db4c</u>	- 0.00122967 44.23 USD	BTC 	✓
7	2022-01-26 15:44:02	<u>66767c781121b88a21d161a09c5a26ec0225d5e9d28466b47c958a5934903432</u>	+ 0.00121579 44.75 USD	BTC 	✓
8	2022-01-26 14:27:22	<u>6d0ab01674f5d8f8d8ce494e70b1be349e44706839c69809480e35d6bd817bc4</u>	+ 0.00122967 45.26 USD	BTC 	✓
9	2022-01-18 00:07:46	<u>12d8c9bf70cf56fc4c4f1c7726ed786f1f952660db10314daa7ebb212bf35768</u>	- 0.00100230 42.19 USD	BTC 	✓
10	2022-01-17 15:01:35	<u>52227b08ea5cd7d27cf8977e652fee8bb909efcad686189aa117521f354f8d58</u>	+ 0.00100230 42.29 USD	BTC 	✓
11	2022-01-10 00:09:16	<u>db6aba56e9ce84503f30641f21d7076f1b029dd67e389bc36f9dcfc6bbc65eae</u>	- 0.00370418 155.69 USD	BTC 	✓
12	2022-01-10 00:09:16	<u>09e18d7898bf80769b422dcfbfa3116b060bf483f5315d3df5206ade6e530ff9</u>	- 0.00372116 156.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-09 19:14:10	<u>d8f9ec10f75c1d1a112e71</u> <u>1c94086128d98f770a172f</u> <u>6393056525db58a0e2e6</u>	+ 0.00370418 BTC 155.07 USD		✓
14	2022-01-09 12:57:05	<u>1ccaf3cacc2cd43a15a42c</u> <u>b1915de4073f8c0eb9ef91</u> <u>dcf5a56dac83090b8e73</u>	+ 0.00372116 BTC 156.64 USD		✓
15	2021-12-31 01:09:52	<u>5aae9fb0130b18ad0779ef</u> <u>1a43100a5eda1cb7354e25</u> <u>04217d7b7cc11afbba0a</u>	- 0.00157260 BTC 74.35 USD		✓
16	2021-12-30 19:05:59	<u>fdc3658501d31aff1f5ec0</u> <u>174137d9c621bb51a89ee0</u> <u>7ffeaad0362d5ea4dc29</u>	+ 0.00157260 BTC 74.10 USD		✓
17	2021-12-01 20:22:31	<u>2652a2dd6587e7e501c2f5</u> <u>4fd5ad6cb9e713d8a9f38e</u> <u>b19b5d680c2f3d383b9c</u>	- 0.00174539 BTC 99.15 USD		✓
18	2021-12-01 06:46:54	<u>2ccb5802812fc1e33842b2</u> <u>b4c538d5b9efa7662ef09a</u> <u>2b82f53dad60117701fc</u>	- 0.00173387 BTC 101.62 USD		✓
19	2021-12-01 06:41:19	<u>8167de02bf02161044b024</u> <u>4e8cfeb505b4e95c34be42</u> <u>af82bea1a89a5f0a95f3</u>	+ 0.00174539 BTC 102.30 USD		✓
20	2021-12-01 03:16:56	<u>c7c51653df40cefb455d36</u> <u>9835e352b5e2dd1ea6b9c8</u> <u>c3f121f2e8c4ea3b7c9f</u>	+ 0.00173387 BTC 99.11 USD		✓
21	2021-12-01 01:47:31	<u>f1ca3c9f6a40cddf4d9e7c</u> <u>deb3e1c12361c4820538bb</u> <u>010d8acfc0238b273d60</u>	- 0.00173007 BTC 98.89 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-11-30 22:52:12	<u>af8be7a7e9b408c72a8fcf</u> <u>1ea64e7634e8fe0e338c6d</u> <u>64efe17de771cbcf0d7b</u>	+ 0.00173007 98.89 USD	BTC 	
23	2021-11-20 04:15:37	<u>294350eafca8bc82e05e1d</u> <u>7ada26b5b501705413c944</u> <u>38b317930a9bc0555405</u>	- 0.00067294 38.75 USD	BTC 	
24	2021-11-20 03:58:33	<u>781264f05eb74b51ad5ddc</u> <u>b51efb5ac05221f508e4e2</u> <u>9478891a8d2bae32181d</u>	+ 0.00067294 39.28 USD	BTC 	
25	2021-11-19 18:40:49	<u>b80954c986c1e75119db7a</u> <u>bc83884c9848cca965f8dd</u> <u>458502f35082fcec1bd</u>	- 0.00237593 137.92 USD	BTC 	
26	2021-11-19 18:03:28	<u>dc6a09f4e5a31a0854bdab</u> <u>a860c1baac9e9c1cf5f4a0</u> <u>c5251cb417c321d5f7a3</u>	+ 0.00237593 137.92 USD	BTC 	
27	2021-11-17 06:12:21	<u>2cfc0144293e4aca431122</u> <u>3f73e6601003885d36baef</u> <u>ae04ddeb4457cd94e7f9</u>	- 0.00199391 118.96 USD	BTC 	
28	2021-11-17 05:42:09	<u>e7277ca6f0b1123045be68</u> <u>0b441517a29f8cf48f4ba5</u> <u>8d612b41a0fa5e778602</u>	+ 0.00199391 118.96 USD	BTC 	
29	2021-11-17 04:37:30	<u>531bbdd8e6eea345e647a3</u> <u>55c716d72d1264b2291ab0</u> <u>e4ab2dc73e861ee2f50b</u>	- 0.00167506 99.94 USD	BTC 	
30	2021-11-17 04:21:12	<u>0f3d580379af6555ffd577</u> <u>e708a5e3a2ab9e7a99f9fa</u> <u>c885eefbf4b4234ad7e1</u>	+ 0.00167506 99.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-11-10 18:07:41	<u>b46e9478ba81b7c6db0c3e02f8408c9aa10df9c20f8d536ed49fa83c161b02db</u>	- 0.00145465 94.38 USD	BTC	✓
32	2021-11-10 17:46:13	<u>9c9dfbc3b541a3746c979bbc368a85bb07b5365b543a0051ca24fd7f750c2874</u>	+ 0.00145465 94.38 USD	BTC	✓
33	2021-11-05 09:03:35	<u>ec4bf41b2bc2914961d31c50bc9e7b2912777dc34da4fb6396a781f92d308403</u>	- 0.00447648 272.09 USD	BTC	✓
34	2021-11-05 08:46:48	<u>55559dddacb5b5cac88b72d858bc7ec02560dee3a6bd6f0f28561a20a64a9a5a</u>	+ 0.00447648 272.09 USD	BTC	✓
35	2021-11-01 02:33:45	<u>ca69bfae73be2fd50b762a112dea78f0f0c9e780a24f7eaba3d3c47fa77b2b71</u>	- 0.00162501 101.04 USD	BTC	✓
36	2021-11-01 02:29:34	<u>a5a5de55c2f952eb1a47564a7978abdd136b5fd804c5b1f74da20731f8202d6</u>	+ 0.00162501 101.04 USD	BTC	✓
37	2021-10-30 18:34:33	<u>1c2039d9ed9239c6f6a10394807995f5837eac08859343b6d93a5e295d39d276</u>	- 0.00305436 188.94 USD	BTC	✓
38	2021-10-30 18:05:05	<u>8d971ef297ab50b7f35864546c0bddad2026e36c98ce117b1cb0e991c411b867</u>	+ 0.00305436 188.94 USD	BTC	✓
39	2021-10-25 22:09:29	<u>3f6e58095ae37178f03db1091f866dc5e0bf6624ba5ce6334f659025fc60cf4d</u>	- 0.00141314 88.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-25 21:43:46	<u>2707f2280ffd023595170b</u> <u>9d91e1f6e1ab5912e33981</u> <u>5ae80b436be8d7e0248e</u>	+ 0.00141314 88.22 USD	BTC 	
41	2021-10-20 11:36:34	<u>bccc813de44b9f96fbaece</u> <u>8d1f64b3c570d7bad44fd8</u> <u>9cad5009df95648a2b40</u>	- 0.00169506 111.87 USD	BTC 	
42	2021-10-20 11:13:35	<u>182f36b4b67698ab6f6de0</u> <u>68a291e8d8f5c2fa7ad3c2</u> <u>5b419e6879e9bce07fc1</u>	- 0.00144675 95.48 USD	BTC 	
43	2021-10-20 11:11:30	<u>cbe1da5e6d6f4826b1406b</u> <u>fc9afdb1746b9ece4eaa4d</u> <u>9e1560bba6b2d2609096</u>	- 0.00191933 126.67 USD	BTC 	
44	2021-10-20 02:31:56	<u>26561f2aa793d3b3a57742</u> <u>988862f7f7be27a2bef2c84</u> <u>e2f4d0c8a11851f91a24</u>	+ 0.00169506 108.48 USD	BTC 	
45	2021-10-17 18:35:39	<u>53109d1e57a07f8504ba02</u> <u>d5a9453f05dae8c0e12b9c</u> <u>c5a72d05341863aae8c5</u>	+ 0.00191933 118.09 USD	BTC 	
46	2021-10-17 04:52:15	<u>f8b2ec5856da1883a5605d</u> <u>a0dee2289302c7ab45406c</u> <u>f6c0df1b8b71f523686a</u>	+ 0.00144675 87.91 USD	BTC 	
47	2021-10-08 03:28:59	<u>ca24accc65452432d5156e</u> <u>25443619b86efac5e2b843</u> <u>f5956741049ce42561fb</u>	- 0.00482604 264.60 USD	BTC 	
48	2021-10-06 01:02:59	<u>6eb374c54cfed6bc5e3c66</u> <u>0321d77f85ab728070b4cb</u> <u>c99ce5a78d2a5e382f6f</u>	+ 0.00482604 248.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-09-30 18:18:16	<u>2a25b3fa0bcc7dcce7a998</u> <u>4800d38c6a1ea703f7118e</u> <u>8791f4ceafd358223fa9</u>	- 0.00907528 397.71 USD	BTC 	
50	2021-09-30 17:57:05	<u>30f2071f2bb66379861b08</u> <u>7964b886cd854abb3d29c6</u> <u>74248269d577b389c12a</u>	+ 0.00907528 397.71 USD	BTC 	
51	2021-09-24 18:07:35	<u>07c616e796861352435448</u> <u>9f282ca86ff324dd2df12b</u> <u>43b3df2b96c74039d7c1</u>	- 0.00287457 122.12 USD	BTC 	
52	2021-09-24 18:07:35	<u>a85597672256994ca572a9</u> <u>24fb82ef615d500dd37e2d</u> <u>294bad78ed091eacee53</u>	- 0.00258363 109.76 USD	BTC 	
53	2021-09-24 17:55:19	<u>63620587bf3b6e4beae9c8</u> <u>352ac4a52ed31de46def02</u> <u>b1c43ebbe3e133eba2c9</u>	+ 0.00258363 110.60 USD	BTC 	
54	2021-09-23 18:54:47	<u>a6517c9b2701cef37da77b</u> <u>5ee9fc252f1a38b1e3ae89</u> <u>61766b95439a6a3cfcf6</u>	- 0.00328362 136.36 USD	BTC 	
55	2021-09-23 18:18:52	<u>0129546b792cebc7c7f89c</u> <u>7b25121180280edb594253</u> <u>2bd83a559fc8a754543c</u>	+ 0.00287457 119.37 USD	BTC 	
56	2021-09-23 01:32:13	<u>b4298fb45aadb1456266df</u> <u>c10f05c97246f67533a809</u> <u>89507d4ae769204261f0</u>	+ 0.00328362 143.32 USD	BTC 	

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